

Minutes of a meeting of the Town Council held on October 6, 2011 in the Town Council Office, 40 Commons, Little Compton, RI. Present for executive session: Charles N. Appleton, Jr., Fred M. Bodington, III; Paul J. Golembeske, Gary S. Mataronas and Robert L. Mushen. Additional attendees: Fire Chief Richard Petrin.

At 6:00 o'clock PM the Town Council President polled his fellow Councilors as to their wishes to go into executive session under RI General Laws Section 42-46-5(a)(2) – collective bargaining - Local 3957, IAFF. All voted in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen).

Continued review of the collective bargaining options for the upcoming negotiation sessions with Local 3957, IAFF.

At 6:55 PM the Town Council President polled his fellow Councilors as to their wishes to come out of executive session under RI General Laws Section 42-46-5(a)(2) – collective bargaining - Local 3957, IAFF. All voted in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen).

Motion made by Councilor Mushen, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To recess this executive session until the completion of the agenda items scheduled for 7:00 PM have been completed.

Robert L. Mushen, Clerk Pro-tem

Minutes of a Town Council meeting held on October 6th, AD 2011 at 7:00 o'clock PM in the Town Council Chambers, Town Hall, 40 Commons, Little Compton, RI. Members present: Charles N. Appleton, Jr., Fred M. Bodington, III; Paul J. Golembeske, Gary S. Mataronas and Robert L. Mushen. Also in attendance: Richard S. Humphrey, Town Solicitor and Tom Dunn, Business Manager.

Salute to the Flag.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To approve, as written the September 22, 2011 Town Council meeting minutes.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file the Maintenance Department Head Report for September 2011.

Announcements:

1) Notification has been received from the RI League of Cities and Towns of the successful decision made to award the REAP Phase 4 Program. This matter will be placed on the October 22, 2011 Town Council meeting agenda for formal consideration.

2) A News Release has been received from RI Dept. of Environmental Management announcing the acceptance period for applications from communities for recreation acquisition and development grants

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To authorize the Recreation, Conservation and Open Space Committee to expend \$1,000 towards the completion of site work for the Basketball Court Project.

Councilor Golembeske noted that the Town Solicitor will be seeking an opinion from RI Ethics Commission regarding potential conflict with certain applicants and the structure of command being proposed for Road Supervisor. No votes taken, informational only.

Old Business #3. Update from the School Department regarding construction. – No update available at this time.

Motion made by Councilor Mushen, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To schedule the Fireworks Celebration for

2012 on August 4, 2012, contingent upon confirmation from the Village Improvement Society that the Annual Chicken Barbeque will be held on this date.

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Mataronas, Mushen) Councilor Golembeske abstained: To re-appoint MaryJane Harrington and Frank Hopton as Trustee's on the Little Compton Free Public Library Board for three year terms expiring Oct. 15, 2014.

Motion made by Councilor Mushen, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To adopt the following resolution:

**TOWN OF LITTLE COMPTON
RESOLUTION REGARDING PENSION REFORM**

WHEREAS immediate comprehensive statewide pension reform is necessary to achieve continued economic growth and prosperity for all our citizens and future generations to come.

WHEREAS, if we fail to act now cities and towns throughout Rhode Island will face burdensome increases to meet rising pension costs.

WHEREAS, a failure to act now will not only endanger the sustainability of our pension system but the people of Little Compton will be required to pay for massive cost increases beginning in July of 2012.

WHEREAS, if we don't act now, our pension costs for teachers will increase by 62%

WHEREAS, if we don't act now, our pension costs for fire, police and municipal workers will rise to unaffordable levels.

WHEREAS, our hard working employees deserve a secure retirement that will be there for them throughout their retirement years.

WHEREAS, our citizens deserve an affordable pension system that will not force our city [or town] to cut services and jobs or raise taxes.

NOW, THEREFORE, BE IT RESOLVED that we support immediate comprehensive statewide pension reform to ensure an affordable and sustainable pension system.

The foregoing resolution offered by Councilor Mushen, with second offered by Councilor Mataronas.

All Councilors voted in the affirmative.

The Town Council President thereby declares the resolution adopted:

Robert L. Mushen

Fall Roadside Mowing bid – one bid received from Joseph Rego in the amount of \$5,400.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To award the Fall Roadside mowing bid to Joseph Rego for the amount of \$5,400.

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To authorize Councilor President to sign a renewal Service Agreement Contract with Allied Waste to haul waste and recyclables from the Town Transfer Station for a three year period renewable automatically unless within 60 days written notice is given to terminate the contract.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To appoint David C. DelBonis and John T. Gatta, Jr. as Special Officer's for the Town of Little Compton in accordance with the LC Town Code Section 16-1.12 and Article XII

Section 8 of the collective bargaining agreement between the Town and IBPO Local 644, both individuals comply with requirements of the Town's insurer, RI Interlocal Risk Trust and RI State Law defining Police Officers.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington: To set a fee of \$20.00 per hour for the use of a police vehicle at private details. The motion was then open for discussion, amended and voted upon as follows:

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To set a fee of \$20.00 per hour for the use of a police vehicle at private details and to further resolve to work with the Budget Committee to establish a separate fund that will be placed on the Annual Financial Town Meeting Warrant for approval which will be used to receive said funds for police department vehicle maintenance.

Motion made by Councilor Golembeske, receiving a second by Councilor Appleton, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To allow the senior van to be used to transport Little Compton residents to the Little Compton Wellness Center, formerly the home of the Visiting Nurses, which will allow mobility-impaired adults to attend an exercise program at the center, a qualified volunteer driver will be secured by the LC Wellness

Center to drive from 2:30 pm to 4:30 pm on Tuesdays or Thursdays during the program duration.

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file a letter received from the United States Department of the Interior, Bureau of Ocean Energy, Management, Regulation, and Enforcement concerning wind energy in Rhode Island.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file the consent calendar as follows:

1. Water Quality Certificate regarding the Town's Harbor Management Plan as provided by RI Dept. of Environmental Management

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): That the bills be allowed and ordered paid as follows: \$40,761.52

Sakonnet Plumbing & Heating - Town Hall \$63.00

LexisNexis Matthew Bender - Council \$35.47

Laura Rom - Planning Board \$56.00

Laura Rom - Building Official \$280.00

Everlasting Design - Computer \$650.00

Everlasting Design - Computer \$1,419.99

Petro - Gasoline \$1,451.22

Nationalgrid - street lights \$21.96

Nationalgrid - lights at Town Dock \$47.58

Nationalgrid - Public Safety Complex \$1,549.28

Nationalgrid - Transfer Station \$41.08

MaryJane Harrington - Treasurer \$15.54

Sani-kan - port-a-jons \$363.50

Hope Taylor - Tree Committee \$784.65

Joseph Stankiewicz - Maintenance \$200.00

Joseph Stankiewicz - Maintenance \$613.23

Paychex of New York LLC - Treasurer \$388.09

Tyler Technologies - computer \$3,262.87

Postmaster - Treasurer \$264.00

Lefkowitz, Gardinkel, Champi & DeRienzo PC - Auditors \$1,722.00

CS & M Tele-Systems Inc. - Town hall \$80.00

Home Depot - Police - Maintenance \$60.12

Carol A Wordell - Canvassing \$54.39

Zoll Medical Corp. - Fire Dept. \$1,537.75

Marion Welding - Fire Dept. \$784.00

Firematic Supply Co Inc. - Fire Dept. \$773.14

Staples - Fire Dept. \$105.96

LG Communications - Fire Dept. \$709.10

LG Communications - Fire Dept. \$390.00

the Hose Connection - Fire Dept. \$11.35
Tiverton Auto Body Inc. - Fire Dept. \$556.77
Rob's Auto Care Inc. - Fire Dept. \$158.50
NFPA - Fire Dept. \$106.15 \$5,132.72
United Site Services - Transfer Station \$115.00
Eastbay Newspapers - Probate \$20.00
Eastbay Newspapers - Highway \$66.55
East Bay Comm Action Program - Student Asst.
Counselor \$2,357.50
Postmaster - Town Clerk \$276.00
Susan Sisson - Director of Social Services \$1,350.00
Richard S Humphrey - Town Solicitor \$3,500.00
Richard S Humphrey - legal services \$174.00
George Goulart, Jr. - Tree Warden - FEMA emerg. Debris \$2,120.00
KTR Maintenance & Supply - Public Safety Complex \$1,080.00
KTR Maintenance & Supply - Town Hall \$45.32
RI Interlocal Risk Management Trust - Insurance \$3,634.00
Interstate Refrigerant Recovery Inc. - Transfer Station \$357.00
Sakonnet Plumbing & Heating - Public Safety Complex \$373.90
Flooring Solutions - Capital Improvement PSC Dispatch \$3,650.00
Ruggieri Brothers - Capital Improvement PSC Dispatch \$2,000.00
Wilbur's General Store - Town Hall \$15.53
Wilbur's General Store - Maintenance Dept. \$45.35
Home Depot - Maintenance \$17.88
Belmont Springs - Police Dept. \$13.19
East Bay Printing & Copying - Police Dept. \$43.00

Diamondback Tactical - Drug Forfeiture \$660.66

W.B. Hunt Co., Inc. - Drug Forfeiture \$169.95

Sue Cressman - Drug Forfeiture \$120.00 \$1,006.80

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): At 7:40 PM voted to reconvene into executive session under RI General Laws 42-46-5(a)(2) collective bargaining.

At this point the Council President allowed those in attendance to leave the Chambers and informed the Deputy Town Clerk that she would not be needed for the executive session he would serve as Clerk Pro-tem.

Sheila A Oliveira, Deputy Town Clerk

Reconvening in executive session:

Executive Session attendees: Charles N. Appleton, Jr., Fred M. Bodington, III, Paul J. Golembeske, Gary S. Mataronas and Robert L. Mushen; as well as Richard S. Humphrey, Town Solicitor.

At 7:45 o'clock PM the Town Council President polled his fellow

Councilors as to their wishes to return into executive session under RI General Laws Section 42-46-5(a)(2) – collective bargaining - Local 3957, IAFF. All voted in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen).

Continued review of bargaining options from earlier executive session.

At 7:52 PM the Town Council President polled his fellow Councilors as to their wishes to come out of executive session under RI General Laws Section 42-46-5(a)(2) – collective bargaining - Local 3957, IAFF. All voted in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen).

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To adjourn at 7:53 PM.

Robert L. Mushen, Clerk Pro-tem